

Agenda

Bond Reimbursement and Grant Review Committee Meeting Agenda

December 9, 2016
1:30 pm to 4:00 pm

Teleconference – State Board Auxiliary Room
801 W. 10th Street
Juneau, Alaska

Chair: Elizabeth Nudelman

Friday, December 9th

Agenda Topics

1:30-1:40 PM

Committee Preparation

- Call-in, Roll Call, Introductions
- Chair's Opening Remarks
- Agenda Review/Approval
- Past Meeting Minutes Review/Approval

1:40 – 1:50 PM

Public Comment

1:50 – 2:20 PM

Department Briefing

- PM State-of-State Update
- FY2018 CIP Report
 - Summary Statistics
 - Initial Priority Lists
 - Scoring Issues
- Statewide 6-year Plan
- Debt Reimbursement Funding Report

2:20-2:30 PM

Committee Action on FY2018 CIP Lists

2:30-3:00 PM

Department Briefing

- FY2019 CIP Application Edits

3:00-3:15 PM

Publication Update - December Adoption

- Guidelines for School Equipment Purchases

3:15-3:30 PM

Publication Update - February Adoption

- Capital Project Administration Handbook

3:30 – 3:45 PM

DEED Wrap-up

3:45 – 4:00 PM

Committee Member Comments

4:00 PM

Adjourn